

**PUBLIC NOTICE:  
BOARD MEETING, TERRACE HILL PARTNERSHIP**

TO: ANY INTERESTED INDIVIDUALS

FR: JEFFREY BOEYINK, PRESIDENT, TERRACE HILL PARTNERSHIP

RE: NOTICE OF BOARD MEETING

The Board of Directors of the Terrace Hill Partnership will hold a meeting of the Board on **Monday, March 19, 2018, at 11:30 am** in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes (12/11/17)
3. Finance Report – Denise Pierson
  - a. FY2018 Quarterly Financial Reports
  - b. Audit
  - c. Events Expenses
4. Events and Tours Report – Diane Becker
  - a. Summary December 2017 and January & February 2018
7. THEMA Administrative Rules Update – Jeff Boeyink
8. 2018 Project Report
  - a. Exterior Painting – 1<sup>st</sup> Floor and Carriage House
  - b. Back Staircase – carpet & paint
  - c. Trees – Perficut
9. New Business
  - a. Prairie Meadows Grant Application
  - b. 150<sup>th</sup> Anniversary
  - c. Rain Garden
  - d. Part-time Employee for THP
  - e. Porcelain Doll Proposal
  - f. New Light Fixtures Proposal
10. Adjournment
11. Meeting Dates
  - a. Monday, June 11<sup>th</sup>, 10:30 am
  - b. Monday, September 17<sup>th</sup>, 10:30 am
  - c. Monday, December 10<sup>th</sup>, 3:00 pm

**CALL-IN INFORMATION: 1.712.432.3900    Conference ID Number: 388810 #**  
**This is a new call-in number. If applicable, long distance charges may apply.**